

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**April 20, 2015**  
**41914 N. 50<sup>th</sup> St. W., Quartz Hill, CA 93536**  
**District Office, Room 4 @ 4:00 p.m.**

**AGENDA**

**I. Call to order \_\_\_\_\_ p.m.**

Flag Salute

**II. Roll Call**

Committee Members

James P. Biddle - Chairperson	_____
Winnie L. Tang - Co-Chairperson	_____
Isaac D. Barcelona - Member	_____
Carol A. Moore - Member	_____
Kathy Owen - Member	_____
Miriam S. Rushall - Member	_____
Patricia Shaw - Member	_____

**III. Items from the Floor**

Please submit a yellow "Request to Speak to the Oversight Committee" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

**IV. Business**

- a. The Westside Union School District Board of Trustees declared April 12 – 18, 2015, as National Volunteer Week and extended its appreciation for the dedicated support, service and commitment from the volunteers. We continue to recognize your outstanding service to our District.

**b. Approval of the Agenda**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Agenda of April 20, 2015

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**c. Approval of the Regular Oversight Committee Meeting Minutes of January 26, 2015 as submitted:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve minutes of January 26, 2015

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**d. Election of Officers**

1. Election of Chairperson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Election of Vice-Chairperson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nomination

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

### 3. Election of Secretary

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nomination

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

### **e. Information Items**

- a. Anaverde Hills School
- b. Gregg Anderson School
- c. Johnson Controls
- d. Annual Independent Financial and Performance Audits

**f. Discussion Items**

a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

1. Gregg Anderson School
2. Johnson Controls
3. Anaverde Hills School

b. Future Agenda Items

**g. Future Meeting Date – Monday, July 13, 2015 @ 4:00 p.m.**

**h. Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.